



City of Marietta
Meeting Minutes
PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Monday, November 24, 2008

Fourth Floor Conference Room

Immediately following the Economic/Community Development Committee

Presiding: Jim King

Present: Philip M. Goldstein and Grif Chalfant

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman James W. King called the meeting to order at 8:30 p.m.

MINUTES:

20081405 Regular Meeting - October 29, 2008

Review and approval of the October 29, 2008 regular meeting minutes.

On page 3 of the minutes, the disclosure by Council member Goldstein should state that he leases a parking lot on Mill Street to Lanier parking and has other lots that are for monthly parking.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved as Amended. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved as Amended

BUSINESS:

20081447 Diplomat Hotel Group

Consideration of letter of support for curb cut as requested by Diplomat Hotel Corp.

A motion was made by Council member Chalfant, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20081437 1994 SPLOST TIP Summary

1994 SPLOST TIP Summary

This matter was Reported.

20081438 2005 SPLOST TIP Summary

2005 SPLOST TIP Summary

This matter was Reported.

20081439 Powder Springs Road Sidewalks

Powder Springs Road Sidewalks

This matter was Discussed.

20081300 2009 Sidewalks Project

Discussion of recommended sidewalks for design in FY2009 using 2005 SPLOST funds.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20081440 Kennesaw to Chattahoochee Multiuse Trail

Discussion of the Kennesaw to Chattahoochee Multi-use Trail.

Discussed during the Personnel Committee meeting.

This matter was Discussed.

20081448 Update on Public Works items

Update requested by Councilman Goldstein on the use of alternative fuel, LED traffic lights and solar-powered street lights.

This matter was Discussed.

20081307 Parking Needs Study

Discussion of Parking Needs Study conducted by Cobb County.

Council member Goldstein previously submitted a disclosure stating that he, his family members and/or entities own parking lots in the downtown area, but have no ownership interest in the proposed Cobb County parking deck. He leases a parking lot on Mill Street to Lanier Parking and has other lots that are for monthly parking.

This matter was Referred to the COMMITTEE OF THE WHOLE.

The meeting was recessed at 9:06 p.m., and reconvened at 9:19 p.m.

20081441 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss legal and real estate matters. The motion carried by the following vote:

Vote: 3 - 0 - 0 **Approved**
For: Grif Chalfant, James W. King, and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Chalfant, seconded by Council member Goldstein, to close the Executive Session. The motion carried by the following vote:

Vote: 3 - 0 - 0 **Approved**
For: Grif Chalfant, James W. King, and Philip M. Goldstein

Public Works Director, Dan Conn, presented a request from the Strand Theater for consideration.

Council member Goldstein disclosed that he is a manager and part owner of the Herbert S. Goldstein Family Limited Partnership, which is the landlord for the Friends of the Strand, Inc. Council member Goldstein left the conference table.

City Manager Bill Bruton disclosed that he is on the board of the Friends of the Strand and left the conference table.

Council members Pearlberg, Chalfant and Walquist disclosed that they have purchased seats within the Strand Theater as part of a donation.

City Attorney Doug Haynie disclosed that he has also made a contribution. He also stated that these particular donations do not disqualify Council members Pearlberg, Chalfant and Walquist from discussing and/or voting on this matter.

Mr. Conn stated that the request is to build a small temporary structure along the side of the building to house props for an upcoming play. The play would run from December 5 - 27, 2008 and the structure would be removed at that time. The structure would occupy the sidewalk and part of the parking along the side of the building. Staff would determine if the request could be granted depending on the whether the structure would protrude into traffic lanes.

ADJOURNMENT:

The meeting was adjourned at 10:03 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____